

08 CIV 7256

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TODD KATZ and KATZ IMPORTS, INC., on behalf
of themselves and all others similarly situated,

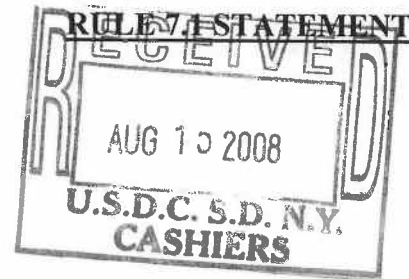
Plaintiffs,

Civ No.

v.

CIT GROUP INC., JEFFREY M. PEEK, JOSEPH M.
LEONE, WILLIAM J. TAYLOR, GARY C.
BUTLER, WILLIAM M. FREEMAN, SUSAN
LYNE, MARIANNE MILLER PARRS, TIMOTHY
M. RING, JOHN RYAN, SEYMOUR STERNBERG,
PETER J. TOBIN, and LOIS M. VAN DEUSEN,

Defendants.



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrates of the court to evaluate possible disqualification or recusal, the undersigned counsel of record for plaintiff certifies that the following are corporate parents, subsidiaries, or affiliates of the plaintiff, KATZ IMPORTS, INC:

The Pennsylvania Diamond Exchange.

DATED: August 15, 2008

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